

**REDEVELOPMENT AGENCY OF WEST VALLEY CITY, UTAH**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPROVING AN AGREEMENT  
BETWEEN THE REDEVELOPMENT AGENCY OF WEST  
VALLEY CITY AND MXD DEVELOPMENT  
STRATEGISTS LTD., FOR CONSULTING SERVICES  
RELATED TO THE DEVELOPMENT OF THE CITY  
CENTER PROJECT AREA.**

**WHEREAS**, the Redevelopment Agency of West Valley City (the “Agency”) desires to obtain the services of a qualified development, market analysis, and planning consultant to assist the Agency in planning and determining the highest and best use of certain properties within the City Center Redevelopment Agency Area; and

**WHEREAS**, MXD Development Strategists LTD (“MXD”), is a highly qualified consulting firm with experience and expertise in the services required by the Agency and desires to provide the said professional services to the Agency; and

**WHEREAS**, an agreement has been prepared by and between the Agency and MXD. This agreement, which is entitled “PROPOSAL MXD10-06B, WEST VALLEY CITY CITY CENTER REDEVELOPMENT AREA STRATEGY” sets forth the rights, duties and obligations with respect to the Agency and MXD; and

**WHEREAS**, the Board of Directors of the Redevelopment Agency of West Valley City, Utah, does hereby determine that it will further the objectives of the City Center Redevelopment Plan and is in the best interest of the health, safety and welfare of the citizens of West Valley City to approve the above described agreement with MXD.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Redevelopment Agency of West Valley City, Utah, that the above described agreement with MXD is hereby approved in substantially the form attached and that the Executive Director is hereby authorized to execute said Agreement for and on behalf of the Agency, subject to approval of the final form of the Agreement by the Executive Director and the City Attorney’s Office.

**PASSED, APPROVED and MADE EFFECTIVE** this \_\_\_\_\_ day of \_\_\_\_\_,  
2010.

REDEVELOPMENT AGENCY OF  
WEST VALLEY CITY

\_\_\_\_\_  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
SECRETARY